

GENEVA TOWNSHIP
2004 ANNUAL TOWN MEETING

TUESDAY, APRIL 13, 2004

Clerk Barbara Olson called the 2004 Annual Town Meeting to order at 7:00 p.m.
Clerk Olson led the Pledge to the Flag.
Clerk Olson welcomed those present and thanked them for taking the time to attend the meeting.
Geneva Township elected officials were introduced to the residents.

Clerk Olson asked for nominations for Moderator.
Motion by Patrick Jaeger (Lewis Road)/second by Aubrey Pratte (Arlington Ct.) to nominate Hilda Flynn.
No other motions were made for moderator.
Motion by Patrick Jaeger/second by Patrick Harrington (Fairway Circle) to close the nominations. Motion carried.
Motion carried unanimously to elect Hilda Flynn as Moderator.

ORDER OF BUSINESS

SET MODERATOR'S SALARY:

Moderator Hilda Flynn asked for a motion to set the salary of the Moderator.
Motion by Patrick Jaeger/second by Sharon Brazill (Fairway Circle) to set the Moderator's salary at \$35.00. Motion carried.

MINUTES OF 2003 ANNUAL TOWN MEETING:

Moderator Hilda Flynn asked for a motion to approve the Minutes of the 2003 Annual Town Meeting.
Motion by Patrick Jaeger/second by Dick Sharp (Allen Drive) to approve the Minutes as presented. Motion carried.

SUPERVISOR'S ANNUAL REPORT:

Moderator Hilda Flynn asked Clerk Olson to read the Supervisor's Annual Report.
Clerk Olson distributed copies of the 2003-2004 Supervisor's Annual Report.
The contents of the report were highlighted and questions were directed to Supervisor Patrick Jaeger for clarification.
Moderator Hilda Flynn (Kenston Ct.) asked about a \$20,000.00 rental income for the township. Supervisor Jaeger stated that all highway department equipment must be kept under cover and the rent for the garage is paid by the Highway Department to the Township Fund. The two government entities are separate by law. Angela Kane (Spruce Ct.) asked why the amount was \$20,000.00 and not \$2.00. Supervisor Jaeger noted that the amount was determined by similar rental costs. Angela Kane requested information regarding the General Assistance program. She was interested in knowing how many people were assisted in the past year and how much the average payment was to each individual. Supervisor Jaeger noted that most applications were for emergency assistance.
Supervisor Jaeger stated that Geneva Township was proactive in trying to help applicants prevent greater financial problems through the Emergency Assistance program.
Angela Kane thought the public would be well served to know how many people benefit from the General Assistance Fund.
Motion by Dick Sharp/second by Sharon Brazill to accept the report. Motion carried.

DISCUSSION, RECOMMENDATIONS, AND RESOLUTIONS BY ELECTORS:
Moderator Hilda Flynn asked the electors to present items for business.

SENIOR SERVICES:

Supervisor Jaeger presented information regarding the proposed senior services center to be developed in the new Geneva Township building in Wheeler Park. Mr. Jaeger stated that Geneva Township would like to enter into a lease agreement with Senior Associates, Inc. (NFP) to provide them with a cubicle, with desk space. Senior Associates would provide services to seniors five days a week, eight hours per day.

Motion by Patrick Jaeger/second by Sharon Brazill to authorize the Town Board to enter into a lease agreement with Senior Services Associates, Inc., to staff and provide services to the seniors of Geneva Township for a period, not to exceed 50 years. Motion carried.

HIGHWAY DEPARTMENT:

Supervisor Jaeger stated that the Geneva Township Highway Commissioner will need to have office space when the current township building is sold. He asked the electors to consider authorizing Geneva Township to enter into a lease agreement with the Geneva Township Highway Department to provide the Highway Commissioner with office space. The cost is to be determined by the amount of space needed. Motion by Patrick Jaeger/second by Dick Sharp to authorize the Township to enter into the described lease agreement with the Highway Department. Motion carried.

Angela Kane asked about the covered space for the highway department's equipment. John Carlson, Highway Commissioner, stated that he is currently looking for space to keep the equipment.

FLAGS:

Motion by Patrick Jaeger/second by Sharon Brazill to authorize the Township to provide flags to decorate the graves of veterans buried in Geneva Township cemeteries. Motion carried.

DATE AND TIME FOR 2005 ANNUAL TOWN MEETING:

Moderator Hilda Flynn asked for a motion to set the 2005 date for the Annual Town Meeting.

Motion by Angela Kane/second by Sharon Brazill to set the 2005 Annual Town Meeting for Tuesday, April 12, 2005 at 7:00 p.m. Motion carried.

Motion by Angela Kane/second by Ann Wroldsen (River Lane) to adjourn. Motion carried.

2004 Annual Town Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Barbara E. Olson
Town Clerk

Hilda Flynn
Moderator